# REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE, ROCANVILLE, SASKATCHEWAN ON WEDNESDAY AUGUST 13, 2025.

**PRESENT:** Mayor: Ron Reed

Councilors: Stanley Langley

Larry LeClair Kirby Fowler Bernard McKinnon Rhose Perante

Administrator: Tanya Strandlund

#### **CALL TO ORDER:**

Mayor Reed called the meeting to order at 7:02 p.m.

# **DELEGATES:**

#### **MINUTES:**

FOWLER/PERANTE - That the minutes of the regular meeting held July 23, 2025 be approved as presented.

**CARRIED** 

# **MATTERS ARISING FROM MINUTES: None**

# **ADDITIONS TO AGENDA: None**

	APPROVAL BY COUNCIL:
2025-262	LANGLEY/LECLAIR - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$112,736.88.
	CARRIED
2025-263	LANGLEY/MCKINNON—That the July 31, 2025 TD Chequing Bank Reconciliation be accepted as per Schedule "B".
	CARRIED
2025-264	FOWLER/PERANTE – That the July 31, 2025 TD Pool Savings Bank Reconciliation be accepted as per Schedule "C".
	CARRIED
2025-265	MCKINNON/PERANTE – That the July 31, 2025 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "D".
	CARRIED
2025-266	LECLAIR/PERANTE – That the July 31, 2025 Conexus Chequing
	Bank Reconciliation be accepted as per Schedule "E"  CARRIED

# FOWLER/LECLAIR – That the July 31, 2025 Financial Activities Statement be accepted as per Schedule "F".

**CARRIED** 

2025-268 MCKINNON/FOWLER – That the July 31, 2025 Unpaid Tax Report be accepted as per Schedule "G".

**CARRIED** 

2025-269 MCKINNON/LECLAIR— That the July 31, 2025 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "H".

**CARRIED** 

2025-270	PERANTE/LECLAIR – That the July 31, 2025 General Accounts Receivable Aged Account Analysis Report be accepted as per Scher	
		CARRIED
2025-271	LECLAIR/PERANTE – That the Town approve the quote Copper Ridge Construction Ltd for two (2) concrete pads a) EcoCentre Pad \$11,128.00 plus applicable taxes b) Lift Station Generator Pad \$1,824.00 plus applicable to	s:
		CARRIED
2025-272	LANGLEY/FOWLER – That the Town approve a building 305 Fort Street for a new deck.	ng permit for
2025-273	LANGLEY/MCKINNON _ That the Town approve Amreceived from the Saskatchewan Government Relations in Project 60200105 as per Schedule "J".	endment 5
	ADMINISTRATOR'S REPORT:	CARRIED
2025-274	FOWLER/PERANTE - That the Town accept the Admir report as presented.	nistrator's
	FOREMAN'S REPORT:	CARRIED
2025-275	FOWLER/MCKINNON – That the Town accept the For as presented.	eman's report
	REC. DIRECTOR'S REPORT:	CARRIED
2025-276	FOWLER/MCKINNON – That the Town accept the Recreation Director's report as presented.	
	1 1	CARRIED
	CORRESPONDENCE REQUIRING ACCEPTANCE	E:
2025-277	LECLAIR/MCKINNON – That the following correspon presented: a) Water Treatment Plant Records for July 2025	dence be accepted as
	b) CCBF – Project Approval Letter July 30, 2025	CARRIED
	COMMITTEE & BOARD REPORTS:	
2025-278	LECLAIR/FOWLER – That the Town accept the commirreports as presented below:  a) Rocanville Fire Dept Minutes December 2024 - June 2	
	GENERAL CORRESPONDENCE:	CARRIED
2025-279	FOWLER/PERANTE - That the correspondence listed having now been	
	read can be filed.	CARRIED
	OLD BUSINESS:	
2025-280	MCKINNON/LANGLEY – That the Town accept the agreement presented by Saskatchewan Association for Resource Recovery Corporation (SARRC) to open and operate an EcoCentre at the Rocanville Transfer Station as per Schedule "K".	
	per someanie ix .	CARRIED

	NEW BUSINESS:	
2025-281	LANGLEY/LECLAIR – That the Town agree to work with the Rocanville Tiger Sharks Swim Team regarding the installation of diving blocks at the Aquatic Centre.	
	CARRIED	
2025-282	FOWLER/MCKINNON – That the By-Election to fill a Councillor position be held on Tuesday, October 21, 2025 and Nomination Forms be accepted	
	until 4pm on Tuesday, September 9, 2025.  CARRIED	
	BYLAWS:	
2024-283	FOWLER/MCKINNON – That Bylaw No. 2025-03 being a bylaw to provide for a waterworks capital investment strategy, be given a first reading.	
	CARRIED	
2024-284	PERANTE/LECLAIR – That Bylaw No. 2025-03 be given a second reading.	
	CARRIED	
2024-285	LANGLEY/REED – That Bylaw No. 2025-03 be given three readings at this meeting.	
	CARRIED UNANIMOUSLY	
2024-286	FOWLER/MCKINNON – That Bylaw No. 2025-033 being a bylaw to provide for a waterworks capital investment strategy, be given a final reading and adopted.	
	CARRIED ADJOURN:	
2025-287	LECLAIR/PERANTE - That we adjourn at 9:30 p.m.  CARRIED	
	Stan Langley, Deputy Mayor Tanya Strandlund, Administrator	